

**MINUTES OF THE
UTAH COMPREHENSIVE HEALTH INSURANCE POOL
BOARD OF DIRECTOR'S MEETING**

**January 23, 2014
Select Health
Auditorium B
1:00 p.m.**

Directors

Present: Elizabeth Hunter, Chair; Norm Thurston; Commissioner Kiser; Steve Canfield; Doug Hasbrouck M.D.; Chet Loftus; Randall Smart

Directors Steve Bateman; Todd Trettin

Absent:

Directors Steve Neeleman; Matthew Minkevitch; Robert Perry
By Phone:

Present by
Invitation: Tomi Ossana; Perri Ann Babalis; Troy Pritchett; Sally Burns

SelectHealth
Staff Present: Jim Murray; Lyndee Astill; Maren Donaldson ; Crystal Ince; Jesse Liddell

The meeting was called to order at 1:12 p.m. by Elizabeth Hunter, Chair.

APPROVAL OF MINUTES

The HIPUtah minutes of November 14, 2013 were presented. They were approved with minor corrections of adding Matt Minkevitch as attending and correcting the spelling of Commissioner Kiser's last name.

ADMINISTRATIVE REPORT-HIPUTAH AND —Jesse Liddell

The Administrative report for HIPUtah was presented.

When the HIPUtah program ended December 31, 2013 there were just fewer than 3,000 enrollees, 1,800 of them chose SelectHealth plans for 2014.

It was determined the administrative reports will no longer be needed moving forward.

ACTUARIAL REPORT & FINANCIAL PROJECTIONS—Troy Pritchett

HIPUtah

At this point HIPUtah has \$14 million in assets with a projected IBNR of \$4.5 million. Enrollment dropped between 2% and 3% prior to the program ending December 31, 2013.

Federal-HIPUtah

The IBNR projection is down to \$100,000 and continues in run out mode.

HIPUTAH FY 2014 & FY 2015 BUDGET REVIEW—Tomi Ossana

Currently we are at 50% of the budget year. The board's request to maintain the \$8.2M base budget funding will be recommended by the Governor's office.. The Board agreed to support this recommendation. There was discussion on the remaining assets.

FEDERAL-HIPUTAH BUDGET REVIEW AND CY 13 -- Sally Burns

The compliance and oversight audit is currently being conducted. It has been determined to do a desktop audit in place of an onsite audit.

The financial audit for CY 2013 will begin in March.

Currently there is still \$2.25M for the run out of claims. CMS has requested a new cost proposal. Sally Burns and Tomi Ossana will look into creating a new proposal.

TRANSITION AND TERMINATION PLAN/TASK LIST- Tomi Ossana

Jesse reviewed what has been seen in way of calls regarding the option to appeal to HIPUtah for an extension of coverage for two months.

Tomi is currently working on a new contract with SelectHealth that would change SelectHealth's reimbursement from a per member per month fee to an hourly rate. There was some discussion on how Tomi should proceed with completing the contract with SelectHealth. It was motioned that Tomi should work to complete a contract with SelectHealth to adopt a \$45 an hour rate not to exceed \$20,000. **Motion- Doug Hasbrouck, Second Rob Perry- Motion carried.**

LEGISLATIVE/POLICY CHANGES- Tomi Ossana and Perri Babalis

House Bill 24, sponsored by Rep. Dunnigan, was introduced, it included clean up items for HIPUtah to comply with the Affordable Care Act.

A revised Plan of Operations was introduced to incorporate the HIPUtah Transition and Termination plan. There was a motion to accept the Plan of Operations revisions. Discussions then continued. It was determined further discussions between Tomi and Perri need to take place for a final version of the Plan of Operations. **Motion- Doug Hasbrouck, Second- Steve Canfield, motion- carried.**

ACTION ITEMS- Tomi Ossana

The external audit, conducted by the Utah Insurance Department, for CY 2013 is just beginning. A motion was made for the audit to be conducted with the cost that was outlined. **Motion- Rob Perry, Second- Randy Smart, Motion-Carried**

PREMIUM ASSISTANCE SUBSIDY- Tomi Ossana

The grant bonus funding was exhausted at the end of October 2013. In November the operational portion of the grant started. There is \$935,000 of the operational grant left after all the Premium Assistance Subsidies were processed. The board agreed to apply these funds first to any HIPUtah enrollees cancelled in 2013 who are approved through the new appeals process for an effective date in 2014.

NEXT MEETING

The next Board meeting has been scheduled for Thursday March 20, 2014at SelectHealth.